## COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER PHNL031321 US

As a below named inventor, I h	ereby declare that:		
My residence, post office addre	ess and citizenship are as state	ed next to my name.	
		name is listed below) or an original, f claimed and for which a patent is sou	
the specification of which (chec	ck only one item below):		
is attached hereto.			
was filed as United States a	pplication		
Serial No			
on			
and was amended			
on			
x was filed as PCT internation	nal application		
Number PCT/IB2004/052267			
on O2 November 2004			
and was amended under PCT	Article 19		
on			(if applicable).
I hereby state that I have review claims, as amended by any am		nts of the above-identified specificat	ion, including the
I acknowledge the duty to discl with Title 37, Code of Federal F		erial to the examination of this applica	ation in accordance
or inventor's certificate or of an States of America listed below any PCT international application	y PCT international application and have identified below any on(s) designating at least one	States Code, § 119 of any foreign ap n(s) designating at least one country foreign application(s) for patent or in country other than the United States the application(s) of which priority is	other than the United nventor's certificate or s of America filed by me
PRIOR FOREIGN/PCT APPLIC	CATION(S) AND ANY PRIORI	TY CLAIMS UNDER 35 U.S.C. 119:	
COUNTRY	APPLICATION NUMBER	DATE OF FILING DAY, MONTH, YEAR	PRIORITY CLAIMED UNDER 35 USC 119
Europe	03104218.7	17 November 2003	YES

Combined Declaration For Patent Application and Power of Attorney (Continued) Attorneys Docket Number (includes Reference to PCT International Applications) PHNL031321 US POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) Jack E. Haken, Reg. No. 26,902 Direct Telephone Calls to: (name and telephone number) Michael E. Marion, Reg. 32,266 (914)332-0222 Edward M. Blocker, Reg. No. 30,245 **FULL NAME FAMILY NAME** FIRST GIVEN NAME SECOND GIVEN NAME **MEEKES** Johanna Bernarda Maria Gabrielle OF **INVENTOR** RESIDENCE CITY STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP 201 The Netherlands The Netherlands Eindhoven **CITIZENSHIP** 

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

5656 AA Eindhoven

CITY

SIGNATURE OF INVENTOR 201

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**ADDRESS** 

POST OFFICE ADDRESS

Prof. Holstlaan 6

DATE 09 June 2005

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office (July 1994

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## POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).						
I here	by appoint:				<del></del>	
		ociated with the Customer Number:	247	737		
╽┌┐⁰	R		L			
Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):						
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Please	change the corres	spondence address for the applicat	ion identified in the attr	ached statement i	under 37 CFR 3.73(b) to:	
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KONINKLIJKE PHILIPS ELECTRONICS N.V.						
Groenewoudseweg 1						
5621 BA Eindhoven, The Netherlands						
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be						
the practitioners appointed in this form if the appointed practitioner is authorized to set on behalf of the appointed						
and must identify the application in which this Power of Attorney is to be filed.						
SIGNATURE of Assignee of Record  The dividual whose signature and title is supplied below is authorized to act on behalf of the assignee						
Signatur	е ////	May 5. HL	won		Date 14 Janua	ry 2005
Name	mme Michael E. Marion Telephone (914) 333-9				333-9637	
Inte Authorized Representative						
This collection of information is required by 37 CFR 131 132 and 133. The information is required by 37 CFR 131 132 and 133. The information is required by 37 CFR 131 132 and 133.						

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer. U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



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STATEM	ENT UNDER 37 CFR 3.73(b)
Applicant/Patent Owner: Koninklijke Philips Electronics	N.V.
Application No./Patent No.: Concurrently	Filed/Issue Date: Concurrently
Entitled: LIGHTING DEVICE	
Koninklijke Philips Electronics N.V. (Name of Assignee)	, a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
states that it is:  1.   The assignee of the entire right, title, and interest in the state of the entire right, title, and interest in the state of the entire right, title, and interest in the state of the entire right, title, and interest in the state of the entire right, title, and interest in the state of the entire right, title, and interest in the state of the entire right.	
2.  an assignee of less than the entire right, title a The extent (by percentage) of its ownership in in the patent application/patent identified above by v	terest is ———— %
A. [/] An assignment from the inventor(s) of the pate in the United States Patent and Trademark Off attached.	ent application/patent identified above. The assignment was recorded ice at Reel, Frame, or for which a copy thereof is
OR	
B. [ ] A chain of title from the inventor(s), of the pate below:	nt application/patent identified above, to the current assignee as shown
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[ ] Additional documents in the chain of titl	e are listed on a supplemental sheet.
[ ] Copies of assignments or other documents in the [NOTE: A separate copy (i.e., the original assignmust be submitted to Assignment Division in accrecorded in the records of the USPTO. See MPE	nment document or a true copy of the original document) cordance with 37 CFR Part 3, if the assignment is to be
The undersigned (whose title is supplied below) is au	uthorized to act on behalf of the assignee.
4/24/06	Frank Keegan, Reg. 50,145
Date	✓ Typed or printed name
(914) 333-9669	Frank Cagan
Telephone number	Signature
	Corporate Counsel Title

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